



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

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CLERK
Marilyn Kliber
(231) 723-3331
CONTROLLER/ADMINISTRATOR
Thomas Kaminski
(231) 398-3500

WAYS & MEANS COMMITTEE

Tuesday, July 14, 2009
8:30 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

AGENDA

- 1) 8:30 A.M. - Finance Report - Jeri Lyn Prielipp, Financial Assistant
- 2) Review and consideration of recommending payment of the following FY 2008/09 appropriations and miscellaneous invoices:

Miscellaneous Appropriations:

- A) None.

Invoices:

- A) Consideration of approving the payment of unused accumulated vacation, sick and personal hours to Peggy Falk, former Equalization Director who retired from County employment effective June 30, 2009 = \$31,205.36 (APPENDIX A)
- B) Consideration of approving the payment of unused accumulated vacation, sick and personal hours to Ginny Martz, former Appraiser/Assistant Equalization Director who retired from County employment effective June 30, 2009 = \$9,485.61 (APPENDIX B)
- 3) Discussion regarding correspondence dated June 17, 2009 from the State Department of Natural Resources regarding actions that must be taken by the County Board of Commissioners by September 15, 2009 under the Secure Rural Schools and Self Determination Act of 2000. In late 2008, the County chose the State payment amount, which requires that decisions be made regarding various Title I, Title II and Title III projects. If no action is taken by the Board by September 15, 2009, the DNR will assume that the County wants to receive 85% of its payment as Title I funds and remit the 15% balance to the treasury of the United States. (APPENDIX C)
- 4) Miscellaneous Information/Discussion Items.
 - A) MERS Conference registration and expense request for officer and employee delegates. An officer delegate and alternate will also need to be selected by the

County Board of Commissioners.

- B) Discussion regarding the scheduling of meetings with County entities who receive voted millage allocations. The Ways & Means Committee each year reviews the financials of these entities to determine if the maximum millage should be allocated in the following year.
 - C) Update on GIS Service Contract between Manistee and Wexford Counties, as well as sub-contracts with 9-1-1/Central Dispatch and the City of Manistee.
 - D) 2009/10 County Budget Update.
 - E) Update regarding the hospital's proposal to submit a grant application to the United States Department of Agriculture for ambulance replacement. This grant would be required to be made through the County of Manistee.
 - F) Consideration of a letter of request dated July 9, 2009 from the City of Manistee Housing Commission for a \$1,000 appropriation for updating the Housing Needs Assessment in Manistee County. (APPENDIX D)
- 5) 9:00 A.M. - Joseph "Chip" Johnston, Executive Director of Manistee-Benzie Community Mental Health, will appear before the Committee to request adoption of a resolution strongly opposing the language proposed in the Legislature's version of the Department of Community Health Budget Bill. Mr. Johnston will also provide the Committee with explanation regarding how this legislation could affect County government and the Mental Health operation. (APPENDIX E)
 - 6) 9:30 A.M. - Neil Assante, Community Corrections Director, will appear before the Committee to present the FY 2010 Community Corrections Grant Application.
 - 7) Other Items from Committee Members.
 - 8) Adjournment.



(APPENDIX A)

OFFICE OF
CONTROLLER/
ADMINISTRATOR

231-398-3500 • Fax 231-723-1795
www.manisteecounty.net

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

MEMORANDUM

TO: Manistee County Board of Commissioners

FROM: Karen M. Molby, Personnel Officer/Administrative Assistant *Kmm*

DATE: July 1, 2009

RE: Unused Accumulated Vacation, Sick Time and Personal Day Payment

Employee Name:	Peggy Falk
Department:	Equalization Department
Employee #:	1253
Hourly Rate:	\$33.69
Termination Date:	June 30, 2009

2009 Unused Vacation Hours:	187.5
2010 Earned Vacation Hours:	93.75
2009 Unused Accumulated Sick Hours:	600.0
2009 Unused Personal Day Hours:	45.0

2009 Unused Vacation Payment:	\$6,316.88
2010 Earned Vacation Payment:	\$3,158.44
2009 Unused Sick Time Payment:	\$20,214.00
2009 Unused Personal Day Payment:	\$1,516.05

2009 Unused Cleaning Allowance Due County:	\$0.00
2009 Shift Differential Due Employee:	<u>\$0.00</u>

Total Amount Due:	<u><u>\$31,205.36</u></u>
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Payment to be made from the "Employee Separations" Account #298 000 701.001.

Approved for payment by the Manistee County Board of Commissioners on Tuesday,
July 21, 2009.

B. Allan O'Shea, County Board Chairperson



Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

MEMORANDUM

(APPENDIX B-1) OFFICE OF
CONTROLLER/
ADMINISTRATOR
231-398-3500 • Fax 231-723-1795
www.manisteecounty.net

TO: Manistee County Board of Commissioners

FROM: Karen M. Molby, Personnel Officer/Administrative Assistant *KMM*

DATE: July 1, 2009

RE: Unused Accumulated Vacation, Sick Time and Personal Day Payment

Employee Name:	Ginny Martz
Department:	Equalization Department
Employee #:	1251
Hourly Rate:	\$20.15
Termination Date:	June 30, 2009

2009 Unused Vacation Hours:	15.0
2010 Earned Vacation Hours:	93.75
2009 Unused Accumulated Sick Hours:	347.0
2009 Unused Personal Day Hours:	15.0

2009 Unused Vacation Payment:	\$302.25
2010 Earned Vacation Payment:	\$1,889.06
2009 Unused Sick Time Payment:	\$6,992.05
2009 Unused Personal Day Payment:	\$302.25

2009 Unused Cleaning Allowance Due County:
2009 Shift Differential Due Employee:

Total Amount Due:	<u>\$9,485.61</u>
-------------------	-------------------

Payment to be made from the "Employee Separations" Account #298 000 701.001.

Approved for payment by the Manistee County Board of Commissioners on Tuesday,
July 21, 2009.

B. Allan O'Shea, County Board Chairperson

TRIAL BALANCE
MANISTEE COUNTY
Balance As Of 05/31/2009

(B-2)

Employee Separation Fund

		---- Balance ----	
GL#	Description	Debit	Credit
298-000-001.000	CASH <i>current cash bal.</i>	16,988.50	
298-000-202.000	ACCOUNTS PAYABLE		
298-000-214.701	DUE TO TRUST AND AGENCY		9,904.77
298-000-390.000	FUND BALANCE 10/1/08		27,023.47
298-000-699.001	TRANSFER IN - GENERAL FUND		
298-000-699.020	TRANSFER IN - OTHER FUNDS		
298-000-701.001	WAGES - MISC.	16,266.71	
298-000-716.000	FICA	1,244.41	
298-000-716.002	HEALTH INSURANCE		
298-000-716.004	LIFE INSURANCE		
298-000-716.005	STD INSURANCE		
298-000-716.006	DENTAL INSURANCE		
298-000-716.008	WORKERS COMPENSATION		
298-000-716.012	RETIREMENT	2,428.62	
Total - All Funds		36,928.24	36,928.24

already spent in 2008/09
#19,939.74

#16,988.50
+ 41,933.00

*current cash bal.
amt. to be transferred in
from Gen. Fund + other
funds in FY 2008/09*

#58,921.50
(3,400.84)
(43,000.00)
40,690.97

bal. available
has current month expense
estimated expense. not from
separations (Equal. 2 long term employees.)
Bal. estimate at yr. end
2008/09 if no other
employees terminate
enrollment.

*This amt. to be 100%
reimb. by Benja Co. +
CRP Contract.*

#14,829.69
#12,520.66 =

(APPENDIX C-1)



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN

DEPARTMENT OF NATURAL RESOURCES

LANSING



REBECCA A. HUMPHRIES
DIRECTOR

June 17, 2009

RECEIVED
JUN 24 2009

County Board of Commissioners

SUBJECT: Payments to your County from National Forest Revenues

Dear County Board of Commissioners:

The Secure Rural Schools and Self-Determination Act of 2000 was passed in October of 2000. On October 3, 2008, H.R. 1424 became Public Law (P.L.) 110-343. Section 601 in Division C of H.R. 1424 reauthorized and amended the Secure Rural Schools and Community Self-Determination Act of 2000 as originally enacted in P.L. 106-393. This law has been extended through fiscal year 2011. At that time, your county was given the choice to receive the 25-percent payment or the State payment amount. Your county chose the state payment.

Background Information

State Payment Amount

Amount Paid to the County: To calculate a State payment, the "adjusted share" for each eligible county within the State is multiplied by the "full funding amount" for the fiscal year for which the payment is made. The State payment is the sum of these amounts. The full funding amount decreases each fiscal year.

How Funds can be Used:

- a. **Counties that receive under \$100,000 - MAY** set aside 15 to 20 percent of their share for the special projects described below, but are not required to do so. The remaining 80 to 85 percent must continue to be used for public schools and public roads (Title I funds).
- b. **Counties that receive over \$100,000 but less than \$350,000 - MUST** set aside 15 to 20 percent of their payment for special projects which includes one or a combination of the three areas below. The remaining 80 to 85 percent must continue to be used for public schools and public roads (Title I funds).
- **Title II Projects (Federal Projects):** Funds are reserved by the Federal Treasurer and can be used by the USFS for a variety of land management projects on federal lands. Local resource advisory committees must be established to guide use of the funds by the USFS.

NATURAL RESOURCES COMMISSION

Keith J. Charters, Chair • Mary Brown • Hurley J. Coleman, Jr. • John Madigan • Timothy L. Nichols • J. R. Richardson • Frank Wheatlake

STEVENS T. MASON BUILDING • P.O. BOX 30028 • LANSING, MICHIGAN 48909-7528

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Great Lakes, Great Times, Great Outdoors!

(C-2)

County Board of Commissioners
June 17, 2009
Page 2 of 3

- **Title III Projects (County Projects):** Funds are paid to the State and passed through to the county and must be used by the county for one or more of the following types of projects:
 - ✓ Carrying out Fire wise Community Programs
 - ✓ Developing community wildfire protection plans
 - ✓ Reimburse for emergency services paid for by counties and performed on Federal land (e.g. search and rescue, firefighting)
- **Return Money to the Federal Treasury**
- c. **Counties that receive over \$350,000 - MUST** set aside 15 to 20 percent of their payment for special projects which includes one or a combination of the three areas below except that the allocation for Title III projects MAY NOT exceed 7%. The total of percentage amounts allocated to Title II and Title III combined must be no less than 15% and no greater than 20%. The remaining 80 to 85 percent must continue to be used for public schools and public roads (Title I funds).
- **Title II Projects (Federal Projects):** Funds are reserved by the Federal Treasurer and can be used by the USFS for a variety of land management projects on federal lands. Local resource advisory committees must be established to guide use of the funds by the USFS.
- **Title III Projects (County Projects):** Funds are paid to the State and passed through to the county and must be used by the county for one or more of the following types of projects:
 - ✓ Carrying out Fire wise Community Programs
 - ✓ Developing community wildfire protection plans
 - ✓ Reimburse for emergency services paid for by counties and performed on Federal land (e.g. search and rescue, firefighting)
- **Return Money to the Federal Treasury**

Enclosed please find a payment projection report for fiscal year 2009 which is broken down by each County for the State of Michigan. All of the information, including the determination of each county's share, is provided to the State by the U.S. Department of the Agriculture, Forest Service. If you have questions about payment amounts, please contact your local USFS office included below. Also, additional information about this program can be found at <http://www.fs.fed.us/srs/>.

Janel Crooks, Public Affairs Officer, Hiawatha National Forest
906-789-3329, jmcrooks@fs.fed.us

Ken Arbogast, Public Affairs Officer, Huron-Manistee National Forests
231-775-5023, ext. 8726, karbogast@fs.fed.us

Lisa Klaus, Public Affairs Officer, Ottawa National Forest
906-932-1330, ext. 328, lklaus@fs.fed.us

(C-3)

County Board of Commissioners
June 17, 2009
Page 3 of 3

Action Required:

- Since your county is a state payment county you must notify the Department of Natural Resources (DNR) of your intentions for the following fiscal year under the state payment method no later than September 15 of each fiscal year. **If your county fails to notify the DNR by this date, the county is deemed to have elected to expend 85 percent of the funds to be received in a ratio of 75 percent to local school districts for school purposes and 25 percent to townships for improvement of county roads and shall remit the balance to the Treasury of the United States.**
- You will be required to provide documentation and reports to the State of Michigan regarding your distribution and expenditure of the funds received, including detailed reports on the monies expended for Title III projects.

Please submit your letter with your decision of what percent of your payment will go to Title I, Title II, and Title III projects to the following address:

Office of Financial Services
Department of Natural Resources
P.O. Box 30028
Lansing, Michigan 48909-7925
ATTENTION: Amy Henderson

- The DNR will notify the Secretary of Agriculture of your decision. **If we do not receive your response by September 15, 2009, the DNR will assume you want to receive 85% of your payment as Title I funds and remit the 15% balance to the Treasury of the United States.**

If you have any questions, please contact Mr. Brandon Reed of the Fund and Revenue Accounting Section in the DNR's Office of Financial Services. Mr. Reed can be reached at 517-335-3237.

Sincerely,

Amy Henderson

Amy Henderson, Manager
Fund and Revenue Accounting
Financial Services

cc: Ms. Kimberly Anderson, USFS
Ms. Janel Crooks, USFS
Ms. Lisa Klaus, USFS
Mr. Ken Arbogast, USFS
Mr. Brandon Reed, DNR

Enclosure

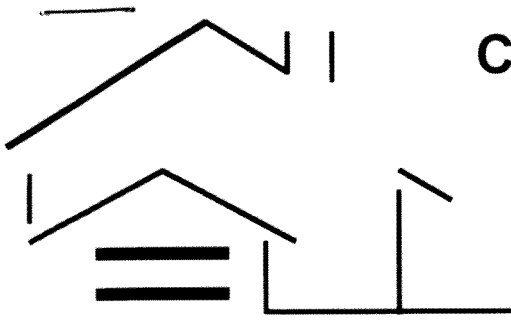
(C-4)

Corrected 10/22/2008: Transition State projected county shares for 2009 and 2010.

		Share of State's 25% Payment (7 year rolling average)	Full Funding Amount:	\$500,000,000	\$450,000,000	\$405,000,000	\$364,500,000	
State	Eligible County		Projected County Shares of the State Payment*					
		FY2008	Adjusted Share	FY2008	FY2009	FY2010	FY2011	Total
MI	Barry		0.0000%	\$12	\$11	\$10	\$9	\$41
MI	Cheboygan		0.0000%	\$50	\$45	\$41	\$37	\$173
MI	Chippewa		0.1343%	\$671,269	\$604,142	\$543,728	\$489,355	\$2,308,493
MI	Crawford		0.0204%	\$101,809	\$91,628	\$82,465	\$74,219	\$350,122
MI	Delta		0.0914%	\$457,226	\$411,504	\$370,353	\$333,318	\$1,572,402
MI	Genesee		0.0000%	\$10	\$9	\$8	\$7	\$35
MI	Gogable		0.1471%	\$735,311	\$661,780	\$595,602	\$536,042	\$2,528,734
MI	G. Traverse		0.0000%	\$2	\$2	\$1	\$1	\$6
MI	Mackinac		0.0475%	\$237,436	\$213,693	\$192,323	\$173,091	\$816,544
MI	Manistee		0.0385%	\$192,262	\$173,036	\$155,733	\$140,159	\$661,191
MI	Marquette		0.0068%	\$34,023	\$30,621	\$27,559	\$24,803	\$117,007
MI	Meccosta		0.0019%	\$9,501	\$8,551	\$7,696	\$6,926	\$32,673
MI	Montcalm		0.0011%	\$5,556	\$5,000	\$4,500	\$4,050	\$19,106
MI	Newaygo		0.0543%	\$271,626	\$244,464	\$220,017	\$198,015	\$934,122
MI	Ogemaw		0.0113%	\$56,667	\$51,000	\$45,900	\$41,310	\$194,878
MI	Ontonagon		0.1176%	\$587,891	\$529,102	\$476,191	\$428,572	\$2,021,756
MI	Oscoda		0.0931%	\$465,567	\$419,010	\$377,109	\$339,398	\$1,601,083
TOTALS			0.7652%	\$3,826,218	\$3,443,596	\$3,099,237	\$2,789,313	\$13,158,364

(APPENDIX D-1)

City of Manistee Housing Commission



273 Sixth Avenue
Manistee, MI 49660

Phone: (231) 723-6201

Fax: (231) 723-8900

TDD/TTY: (800) 545-1833, ext. 870

Email: clintonmc@manisteehousing.com

July 9, 2009

Mr. Thomas K. Kaminski
Manistee County Controller/Administrator
415 Third Street
Manistee, MI 49660

RECEIVED
JUL 13 2009

Dear Mr. Kaminski,

Credit crunch...

Rising unemployment....with soon to end benefits

Economic growth...

Economic stability....

Foreclosures...

Loss of tax base...

Growing homelessness...

Affordable housing...

These are just some of the current events that run through our minds as community leaders. It is the proverbial chicken or the egg scenario; we can't have one without the other, but where to begin? All of us are working diligently to do what we can to ease the pain and foster growth in the City of Manistee and throughout our County. It is my hope that you will take just a minute of your busy schedule to finish reading this letter.

Affordable housing is an area I spend a lot of my time thinking about and working to create and maintain. In 2004 a Countywide Housing Needs Assessment was performed. The information in the 2004 study guided many of us in our planning and assisted in writing our County's 10-Year Plan to End Homeless required by the Michigan State Housing Development Authority (MSHDA). Yet, as helpful as the study was for each of us, that was *before*...before the housing market collapse, the credit crunch, and double digit unemployment in Michigan.

Two years ago the City of Manistee added to its strategic plan goals to address the need of affordable housing in the City. The need for a new, updated Housing Needs Assessment was identified, yet financial support for the update was not available at that time.

Great news! Today, 50% of the total cost of updating our Housing Needs Assessment is eligible for MSHDA Funds. *Our challenge is to raise the \$7,500 match to MSHDA's grant!* The update is to be performed by the firm that produced our first study, Community Research Services, LLC.

(D-2)

The City of Manistee Housing Commission will support the updating of the Housing Needs Assessment by contributing \$1,500. I am asking that the Manistee County Government support the updating of the Housing Needs Assessment with a contribution of \$1,000. Together we will not create another study, but a blueprint for the growth and development of our community. Your participation is crucial in making this a success.

When you have secured your contribution, please take a moment to respond to me on your agency letterhead. Once we have raised the remaining \$6,000 our letters of commitment will be forwarded to MSHDA so we can begin the update of the study.

I will be contacting you in the next few days to answer any questions you might have.

Thank you.

Sincerely,



Clinton McKinven-Copus
Executive Director

encl. City of Manistee Support Letter

cc: A. O'Shea
files



P. O. Box 358 • Manistee, Michigan 49660-0358 • www.ci.manistee.mi.us

(D-3)

CITY HALL
70 Maple Street

July 8, 2009

CITY MANAGER
231.398.2801

CITY ASSESSOR
231.398.2802

BUILDING INSPECTOR
231.398.2806

PLANNING, ZONING &
COMMUNITY DEV.
231.398.2805

CITY CLERK
231.398.2803

CITY TREASURER
231.398.2804

WATER BILLING
231.723.2559

ADMINISTRATION
FAX 231.723.1546

CLERK/TREASURER
FAX 231.723.5410

POLICE DEPARTMENT
70 Maple Street
231.723.2533
FAX 231.398.2012

FIRE DEPARTMENT
281 First Street
231.723.1549
FAX 231.723.3519

PUBLIC WORKS
280 Washington St.
231.723.7132
FAX 231.723.1803

PARKS DEPARTMENT
231.723.4051

WATER MAINTENANCE
231.723.3641

WASTEWATER PLANT
50 Ninth St.
231.723.1553

Dear Colleague:

The City of Manistee's Strategic Plan has set one of its three-year goals to address housing, homelessness and senior citizen housing issues. Specifically our goal is:

To focus on the long term housing needs of the entire population by partnering with the Manistee Housing Commission, Downtown Development Authority and other communities to develop a housing strategy that responds to current and projected housing issues, including those involving homelessness prevention, housing for low income individuals and families and senior housing.

The first two objectives in reaching this goal relate to updating the 2004 Housing Needs Assessment. We believe that good planning is based on solid data. The updated Housing Needs Assessment will provide not only the City, but the entire County with solid data to address affordable housing that fosters economic growth.

The City of Manistee has placed its financial support of the update through the Manistee Housing Commission. We urge you to join us in financially supporting the update of the Housing Needs Assessment.

Sincerely,

CITY OF MANISTEE

Cynthia A. Fuller, Mayor
cfuller@harbor-village.com

CITY OF MANISTEE

Mitchell D. Deisch, City Manager
mdeisch@ci.manistee.mi.us

CAF:MDD:cl



CHAIRPERSON
Allan O'SheaVICE-CHAIRPERSON
Edward HaikKen Hilliard
Ervin Kowalski
Jim Krolezyk
Glenn Lottie
Carl Rutske


Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

RESOLUTION OPPOSING LANGUAGE PROPOSED IN SECTION 470 OF THE S-1 VERSION OF THE DEPARTMENT OF COMMUNITY HEALTH BUDGET BILL

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 21st day of July, 2009.

PRESENT:

ABSENT:

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the Manistee County Board of Commissioners has agreed that Manistee-Benzie Community Mental Health Organization (MBCMHO) is our community mental health organization of the counties of Benzie and Manistee, organized under the Michigan Mental Health Code (the Code) via the Urban Cooperation Act; and

WHEREAS, Section 116(b) of the Code (MCL 330.116[b]) requires that the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program whenever the community mental health service program has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the citizens of that service area; and

WHEREAS, MBCMHO has demonstrated such willingness and capacity, and is properly certified as a community mental health services program under the terms of Section 232a of the Code (MCL 330.1232a); and

WHEREAS, Section 308 of the Code (MCL 330.1308) requires that the state shall pay 90% of the "annual net cost of a community mental health services program that is established and administered in accordance with chapter 2"; and

WHEREAS, there are also established in the state entities known as Prepaid Inpatient Health Plans (PIHPs), which receive Medicaid funds and distribute them to Community Mental Health Services Programs and other Medicaid providers, but which have no legal authority to receive or distribute state General Fund dollars, except for those received by the Community Mental Health Services Program of which they are legally a part; and

WHEREAS, Section 470 of the S-1 version of HB4436, the 2010 budget bill for the Department of Community Health, presently under consideration, calls for distribution of State General Fund dollars to the PIHPs, rather than to the Community Mental Health Services Programs, without any accompanying changes in the Code language cited above; and

WHEREAS, such a distribution is a major change in the relationship of the Department

of Community Health to Community Mental Health Services Programs, including MBCMHO, in a manner which is not contemplated by the Code; and

WHEREAS, this change substantially undermines the ability of MBCMHO and a number of other Community Mental Health Services Programs to function as autonomous and/or county entities, as is anticipated under the terms of the Code; and

WHEREAS, the operation of Community Mental Health Services Programs as local entities, with substantial responsibility to local county government, has been a basic principle of the strong success that Community Mental Health Services Programs have had in serving the people of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Manistee County Board of Commissioners strongly opposes the language proposed in Section 470 of the S-1 version of the Department of Community Mental Health Budget Bill which would allocate State General Fund allocations for Community Mental Health Services through PIHPs instead of directly to Community Mental Health Service Programs; and

BE IT FURTHER RESOLVED, that the Manistee County Board of Commissioners requests that members of the Senate and House review these concerns, and remove this language from Section 470 of this budget bill, replacing it with the allocation process in compliance with the Code; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Jennifer Granholm, Senator Michelle McManus, Representative Dan Scripps, MDCH Director Janet Olszewski, Benzie County Commissioners, MDCH Deputy Director Michael Head, Michigan Association of Community Mental Health Boards, and all Michigan CMH Boards.

STATE OF MICHIGAN)
)ss.
COUNTY OF MANISTEE)

I, Marilyn Kliber, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at a regular meeting held on the 21st day of July, 2009 by the following vote:

YEAS:

NAYS:

NOT VOTING:

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 21st day of July, 2009.

CLERK OF THE COUNTY COMMISSION
MANISTEE COUNTY, MICHIGAN

(09_18)

Marilyn Kliber, County Clerk